

DRAFT MINUTES – April 16, 2021 DACAG Meeting

Member Attendance		
Member	Present	Absent
Angela	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andres	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roger	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Roman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- Commissioners in attendance
 - Commissioner Rechtschaffen
 - Commissioner Guzman-Aceves
 - Commissioner Gunda
 - Commissioner Douglas

- Commissioner Advisors in attendance.

CPUC:

- Sarah Sharpe
- Nicole Cropper
- Yuliya Schmidt
- Nora Hawkins

CEC:

- Kourtney Vaccaro
- Eli Harland
- Le-Quyen Nguyen

ITEM 2: March 2021 Meeting Minutes

Member who makes motion	Andres
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Member who Seconds	Jana
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Member Votes			
Member	Aye	Nay	Abstain
Angela	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion	Passes	Doesn't Pass	Unanimous Pass	Unanimous Fail	If not unanimous, # of Votes
ITEM 2	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

- Motion passes unanimously

Item 3: IOU Presentations on Public Safety Power Shutoffs

- Joint IOU Presentation
 - High Fire Threat Districts statewide, customers served
 - History of PSPS and customer impacts
 - SDG&E, SCE, and PG&E Event Overviews, discussions of customer support offerings
 - 2021 Improvements
- Discussion
 - Encouraging IOUs to continue to move away from diesel and gas backup generation
 - Encouraging IOUs to resource their CBO partners to be able to serve communities in a more meaningful way than solely information-sharing, especially for those CBOs that already have the trust of hard-to-reach communities.
 - Encouraging working groups with CBOs and community residents to provide feedback on event execution and community needs during PSPS events
 - Question from Commissioner Rechtshaffen re: serving the diversity of needs among Access and Functional Needs customers
 - Emphasizing the need to ensure that telecommunications networks remain powered during PSPS events, appreciating IOU focus on this to date.
 - Commissioner Guzman-Aceves notes open CPUC proceeding on broadband infrastructure, where backup power is an issue of focus. Seeking IOU proposals for pilots.

Item 4: Updates on Priority Issues

- Storage
- Electric Program Investment Charge (EPIC)
- Solar Access
- Transportation Electrification
- Biomethane
- Building Electrification
- Workforce Development
- Assembly Bill 617
- Senate Bill 100
- Public Safety Power Shutoffs (PSPS)
- Telecommunications / Broadband / Digital Divide
- COVID-19 response
- Community Engagement
- Environmental and Social Justice Action Plan

Discussion

- Recognition that there is a lot of activity at the state and federal levels around telecommunications/ broadband and transportation electrification, working groups will keep the DACAG informed.
- Recognizing there is a lot of federal funding coming to states, request to discuss where money is going and what it can be used for.

Item 5: LIOB Updates

- None
- Angela expressed interest in hearing more regular updates from the CEC's Clean Transportation advisory committee as well.

Item 6: Public Comment

Item 7: Updates and Announcements by DACAG members and agency staff

- CPUC
 - Upcoming workshop re: increasing diverse representation in STEM fields
 - CPUC and CA Workforce Development Board MOU to ensure that green jobs are high quality. WDB hosting upcoming workshop focusing on EE, transportation, vegetation management, building decarb, and renewable energy.
 - DACAG Annual Report due, staff suggesting an abbreviated version focusing on highlights.
- CEC
 - CEC working on 2022 Building Energy Code, preparing environmental impact report. Opportunity to comment May 11 – June 25.
 - CEC kicking off 5-year EPIC R&D Plan. Hosting Empower Innovation event May 10, 9-11am. Looking for input into investment plan, which is due in October 2021.
 - CEC workshop May 4 on reliability analysis.
- DACAG members
 - None

Item 8: Future meeting dates, locations, and topics

- Our next meeting is scheduled Friday, May 21, 2021 at 1:00 p.m. via Zoom.
- Topic suggestions
 - Federal funding for priority areas
 - MOU between CPUC and CA WDB
 - Annual Report development

Item 9: Adjourn